

# Town of Los Altos Hills City Council Regular Meeting Agenda

# Thursday, December 13, 2007 Council Chambers, 26379 Fremont Road

7:00 P.M. - CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

# APPOINTMENTS AND PRESENTATIONS

1. Presentation by Lee Price, Chair, Hidden Villa Board of Directors

#### **CONSENT CALENDAR**

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 2. Approval of Meeting Minutes: Regular City Council Meeting October 25, 2007
- 3. Approval of Disbursements 11/01/2007 11/30/2007 \$1,261,578.24
- 4. Approval of Planning Study for Landscaping/Recreation Improvements to Edith Park in an amount Not to Exceed \$20,000
- 5. Approval of Request from Friends of Westwind for Re-Amortization of Loan Balance
- 6. Adoption of Ordinance Amending Title 8, Building Regulations of the Municipal Code to Adopt the 2007 California Building Standards Code
  - Motion to Waive Further Reading

Motion to Adopt the Ordinance

- 7. Adoption of Ordinance Amending Chapter 6, Title 8 of the Municipal Code "Signs and Advertising Structures" CEQA Review: Exempt per 15311(a)
  - Motion to Waive Further Reading

Motion to Adopt the Ordinance

- 8. Adoption of Ordinance Further Amending the Los Altos Hills Municipal Code by Amending Section 2-4.04 Concerning Bidding Procedures
  - Motion to Waive Further Reading

Motion to Introduce the Ordinance

9. Approval of Amendment to Resolution No. 78-05 and Award of Contract for Rule 20A Utility Undergrounding Project

## PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

# **PUBLIC HEARINGS**

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 10. Identification of Recreation Priorities including Improvements and Enhancements to Town-Owned Facilities and Opportunities with Other Public Agency Recreational Assets:
  - 10A. Bullis-Purissima School Fields
  - 10B. Town-Owned Little League Fields
  - 10C. Pathways Capital Improvement Projects
  - 10D. Los Altos Community Pool
  - 10E Westwind Community Barn
- 11. Consideration of Resolution Amending the Capital Improvement Budget and Appropriating Funds for Recreation Projects.

# REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

## STAFF REPORTS

City Manager City Attorney City Clerk

## **ADJOURNMENT**

## ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <a href="http://www.losaltoshills.ca.gov">http://www.losaltoshills.ca.gov</a>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.